



Austin City Council MINUTES

SPECIAL CALLED MEETING - JUNE 16, 1994
OFFICE OF THE MAYOR 10:00 A.M.

Mayor Todd called to order the meeting of the Council, noting the presence of all of the Council.

EXECUTIVE SESSION (No Public Discussion on These Items)

The City Council will announce it will go into Executive Session, if necessary, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation and personnel matters as specifically listed on the meeting agenda. Council would take any subsequent action in the open meeting as listed on the agenda.

1. Discuss legal issues concerning lease of property at 1156 West Cesar Chavez Street to Humane Society of Austin and Travis County.
2. Discuss legal issues concerning the valuation of the City's rights-of-way.
3. Discuss legal issues concerning possible litigation with Austin Cablevision.
4. Discuss settlement in Cause No. 92-04889, Philip Gutierrez, et al v. Mobil Oil Corporation, et al.
5. Interview and deliberation on the appointment, employment and duties of the City Manager. (Mayor Bruce Todd, Mayor Pro Tem Michael "Max" Nofziger and Councilmember Gus Garcia)

RECESSED AND ADJOURNMENT

The Council recessed for executive session at 10:04 A.M. and adjourned its meeting at 11:46 A.M.

APPROVED on this the 23rd day of June, 1994 on Councilmember Garcia's motion, Councilmember Shea's second, 6-0 vote, Councilmember Reynolds absent.

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